

MARICOPA COUNTY BOARD OF HEALTH MEETING
Monday, September 24, 2012, 3:00 pm
301 W. Jefferson Street, 10th Floor, Phoenix, Arizona 85003
Board of Supervisors Conference Room

Legal Advice-A.R.S. §38-431.03.(A)(3).

The Board may vote to go into Executive Session for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the Board on any matter listed on the agenda pursuant to A.R.S. §38-431-.03.(A)(3). Members of the Board of Health will attend either in person or by telephone conference call. Members attending telephonically will be announced at the meeting. Agendas are available within 24 hours of each meeting in the Public Health administrative office at 4041 N. Central Ave., Suite 1400, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m.

AGENDA

Call to Order and Roll Call

Mr. Don Cassano

Call to the Public

A request to speak at this time or address action items must be initiated by filling out a request form and presenting it to the Board

Mr. Don Cassano

Discussion/Action Items

- | | |
|--|---------------------------|
| 1. Approval of the July 23, 2012 Board of Health Minutes | Mr. Don Cassano |
| 2. Fee Waiver Applications
<i>(see attached document-Sept 2012 BOH Fee Waiver Summary)</i> | Ms. Jeannie Taylor |
| 3. Proposed Maricopa County Environmental Health Code (MCEHC)
Chapter XIV, Indoor Play Area | Mr. John Kolman |

Discussion Items

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|-------------------------|------------------------|
| 1. Public Health Report | Dr. Bob England |
| I. Human Resources | |
| II. Communication | |
| III. Infrastructure | |
| IV. Strategic Planning | |
| V. Programs | |
| VI. Disease Update | |
| VII. Future Topics | |

Announcements and Current Events

President/Board Members

Adjournment: Next Meeting—January 28, 2012

Mr. Don Cassano